# WHEATLAND SCHOOL DISTRICT 111 MAIN STREET WHEATLAND, CA 95692

Phone: 530.633.3130 Fax: 530.633.4807

#### **OUR MISSION STATEMENT:**

Key
Instruction for the
Development of
Student learning and growth

### **MEMBERS OF THE GOVERNING BOARD**

Nicole Crabb – President
Wayne Bishop – Clerk
Ish Medina – Board Member
Denis O'Connor – Board Member
Barbara Warren – Board Member
Major Julie Newlin – Beale Air Force Base Liaison

#### **DISTRICT ADMINISTRATION**

Craig Guensler – Superintendent

Angela Gouker – Principal Bear River/Wheatland Elementary

Jodie Jacklett – Principal Lone Tree/WCA Director

Justin Guzman – Vice Principal Bear River/Wheatland Elementary

Tamara Johnson – Chief Business Official

OUR FOCUS: Learning For all

#### WHEATLAND SCHOOL DISTRICT

# Regular Meeting of the Board of Trustees DISTRICT OFFICE

February 17, 2011

Open Session - 5:30 P.M.

Closed Session at the conclusion of the Open Session

### **AGENDA**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact The Wheatland School District at (530) 633-3130 or (530) 633-4807 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

All open sessions at the Regular Board Meetings will be recorded.

A CD of the recorded meeting is available upon request.

All Open Session Agenda related documents are available to the public for viewing at the Wheatland School District Office located at 111 Main Street, Wheatland, CA 95692

## 5:30 P.M. 1. CALL MEETING TO ORDER

#### 1.1 PLEDGE OF ALLEGIANCE

#### 2. REPORTS AND COMMUNICATION

- **2.1** Superintendent Update Craig Guensler
- **2.2** Staff Recognition
- **2.3** Enrollment Report

#### 3. COMMUNICATION FROM THE PUBLIC

(on items not on the agenda)

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose "Request to Address Board of Trustees" are located in the reception area at the District Office. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

#### 4. CONSENT AGENDA

#### NOTICE TO PUBLIC

All items on the Consent Agenda will be approved with one motion. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

- **4.1** Approve Regular Board Meeting Minutes January 20, 2011
- **4.2** Approve Special Board Meeting Minutes January 13, 2011
- **4.3** Approve Special Board Meeting Minutes February 1, 2011
- **4.4** Approve Personnel Listing
- **4.5** Approve Bills and Warrants

- 5. PUBLIC HEARINGS ON THE RENEWAL OF THE WHEATLAND CHARTER ACADEMY AND THE SUNSHINE OF THE INITIAL PROPOSALS OF THE WHEATLAND SCHOOL DISTRICT AND THE WHEATLAND TEACHERS ASSOCIATION Craig Guensler
- 6. ♦ ACTION ITEMS ♦ DISCUSSION ♦ INFORMATION CODE: (A) = Action (D) = Discussion (I) = Information

Members of the public wishing to comment on any items should complete a yellow **REQUEST TO ADDRESS BOARD OF TRUSTEES** form in the reception area at the District Office. Request forms are to be submitted to the Board Clerk before each item is discussed.

- 6.1 SUNSHINE OF THE INITIAL PROPOSAL OF THE
  WHEATLAND ELEMENTARY SCHOOL TEACHERS
  ASSOCIATION (WESTA) TO THE WHEATLAND SCHOOL
  DISTRICT FOR THE 2011/2012 SCHOOL YEAR-Craig Guensler
- 6.2 SUNSHINE THE WHEATLAND SCHOOL DISTRICT INITIAL PROPOSAL TO THE WHEATLAND ELEMENTARY SCHOOL TEACHERS ASSOCIATION (WESTA) FOR THE 2011/2012 SCHOOL YEAR Craig Guensler
- 6.3 DISCUSSION AND VOTE FOR 2011 CSBA DELEGATE-Craig Guensler
- 6.4 APPROVAL TO CONSOLIDATE AND RECONFIGURE DISTRICT BANK ACCOUNTS AS PER 2099-2010 AUDIT FINDING RECOMMENDATIONS Craig Guensler
- 6.5 SUPERINTENDENT EVALUATION MID YEAR CHECK Craig Guensler
- 7. BOARD COMMENTS
- 8. CLOSED SESSION
  - 8.1 CONFERENCE WITH LABOR NEGOTIATOR G.C. 54957.6

Pursuant to Government Code 54957.6, the Board will meet in Closed Session to give direction to Agency Negotiator, Craig Guensler, regarding negotiations with W.E.S.T.A., CSEA #626, W.E.S.S. and unrepresented groups.

8.2 CONFERENCE WITH LEGAL COUNSEL G.C. 54957.6

Regarding existing or anticipated litigation pursuant to Government Code 54956.9. The Board will meet in closed session with legal counsel to discuss existing litigation (legal counsel on phone stand by).

# 8.3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)

Regarding the offer to purchase A Street and portables from the City of Wheatland.

## 9. RETURN TO OPEN SESSION

- 9.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY
- 10. ADJOURNMENT